

# MEETING NOTICE

## COMMITTEE NAME:

Hampden-Wilbraham  
Regional School Committee

## DATE OF MEETING:

Tuesday, August 23, 2016

## TIME OF MEETINGS:

7:00 Meeting

## LOCATION OF MEETING:

Minnechaug Regional High School  
Information & Research Commons  
621 Main Street  
Wilbraham, MA

POSTED BY: \_\_\_\_\_

DATE OF POSTING: \_\_\_\_\_

Note: All Meeting Minutes of the HWRSD School Committee are posted on the District's website on the School Committee page - [Minutes](#).

Summer Meeting Date:  
**Tuesday,** September 13, 2016  
Minnechaug Regional High School  
Information Research Commons

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Public Comment
- 4) Standing Reports
  - a. Secretary's Report - Approval of Minutes
  - b. Miscellaneous Correspondence
- 5) New Business
  - a. Introduction of New School Committee Member
  - b. FY16 Year End Financial Close – Vote req'd
  - c. Finalize FY17 Budget – Vote req'd
  - d. School Committee Goals 16-17
- 6) Unfinished Business
  - a. Middle School Unification Initiative Discussion – Next Steps
    - NELMS Study
    - Request from Hampden Parent
  - b. Revised “Physical Restraint Prevention and Behavior Support Policy” for *Handbook for Students and Families*
  - c. Open Meeting Law Complaint Update
  - d. Updated School Committee Meeting Schedule
  - e. Policy Manual Update
    - Second Reading – Vote Req'd
      - *Section H – Negotiations*
      - *Section I – Instruction*
      - *Section J – Students*
    - First Reading
      - *Section K – Community Relations*
      - *Section L – Education Agency Relations*
  - f. Approve Warrants
- 7) Subcommittee Reports
- 8) Chairman's Report
- 9) Superintendent's Report
- 10) Associate Superintendent's Report
- 11) Report from Director of Curriculum & Instruction
- 12) Future Agenda Items (from Task List for upcoming meetings)
  - a. Employee Handbook Updates
  - b. Dr. Testa Presentation
  - c. Negotiations Preparation
  - d. Home Education Plans
  - e. Community Education Report
  - f. Technology Update (written)
- 13) Executive Session  
For the purpose of discussing contract negotiations with non-union personnel and to consider the purchase, exchange, lease or value of real property.
- 14) Adjournment

The listing of agenda items are those reasonably anticipated by the Committee Chairman to be discussed at the meeting.  
However, not all items listed may be discussed and other items not listed may be brought up for discussion, to the extent permitted by law.